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ORDERED SEALED BY COURT

unsealed 06-17-08

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BY: DEPUTY

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA, Plaintiff, v. RAFAEL SANTIAGO (1), ABNER BETECH (2), SAID BETECH (3), AVIVA BETECH (4), ANGEL ARMENDARIZ (5), LUCETTE MONTANE (6), Defendants.	Magistrate Case No.'08 MJ 1855 APPLICATION AND ORDER SEALING COMPLAINT, STATEMENT OF FACTS, AND ARREST WARRANTS UNDER SEAL

COMES NOW the plaintiff, UNITED STATES OF AMERICA, by and through its counsel, KAREN P. HEWITT, United States Attorney, and Christopher Alexander, Assistant United States Attorney, and hereby moves this Court to seal the complaint, statement of facts, and arrest warrants

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in connection with the above-referenced criminal case because the named defendants are unaware of the existence of the underlying investigation and have not yet been arrested.

DATED: 6/13/08.

Respectfully submitted,

KAREN P. HEWITT
United States Attorney

[signature]
Assistant U.S. Attorney

IT IS ORDERED that the complaint, statement of facts, and arrest warrants in connection with the above-referenced case and this application and Order be sealed until further order of the Court.

DATED: 6-13-08.

[signature]
HONORABLE PETER C. LEWIS
UNITED STATES MAGISTRATE JUDGE